



Minutes of the meeting held on Monday, 17th May 2021, from 7:30pm in the Herriard Royal British Legion Hall

Present:

Cllr. Gill Hill (Chair)

Cllr Gareth Davies

Cllr. John Jervoise

Cllr. Gemma Hounsell

Cllr. Bob Ives

Jun Thrussell (Clerk)

In attendance:

n/a

Apologies:

n/a

Due to continuing Covid restrictions the meeting was only open to Councillors and Clerk.

1. Apologies received as noted above.
2. Cllr Jervoise declared an interest in matters involving Herriard Estates.
3. Appointment of chair for the meeting
Cllr Gill Hill was appointed of Chair for this meeting.
4. Minutes from the Parish Council meeting of 15th of February 2021 were agreed and signed as a true record.
5. External reports *Police report (PC Andy Reid)*
– *Report attached as an appendix*

Unfortunately this will be PC Andy Reid's final report following the announcement that he is retiring from Hampshire Constabulary after 40 years' of dedicated service to the police and the communities on his 'patch'.

On behalf of the whole Herriard community, the Parish Council wish to record our heartfelt gratitude for Andy's unstinting commitment and tenacity in providing us with a policing service that has been a model for all. We have been incredibly fortunate to have had Andy looking after us. He will be sadly missed but we wish him a well-earned and happy retirement. Thank you Andy.

PC Ross Holdsworth ross.holdsworth@hampshire.pnn.police.uk and PCSO Andy Jones andrew.johnes.13301@hampshire.pnn.police.uk who are based at Tadley and are members of the Basingstoke Rural Neighbourhood Policing Team will have shared responsibility for our area. Crimes and incidents should continue to be reported via 999 if urgent police attendance is required. Intelligence or incidents that are not happening now can be reported online at <http://www.hampshire.police.uk> or by calling 101.

6. Chair report - Cllr Davies
- *Report attached as an appendix*
7. Community Liaison report - Cllr Hounsell
- *Activities with the Church are creeping back*
- *WI continues with a limited number of members participating in garden meetings*
- *The Garden Club have just started to meet informally outdoors.*
8. Village comms/Sustainability report – Cllr Hill
– *Report attached as an appendix*
9. Rural amenities report – Cllr Ives
- *will try to arrange a working party to tackle various problems associated with the pond opposite Hyde farm. This could tie in with the Greening Herriard Rewilding challenges.*
10. Property and Planning report - Cllr Jervoise
- *Herriard BioPower application (Ref: 21/00578/CMA) has not yet been decided by Hampshire Council. This was deferred because of council elections. They are hoping the decision might be made towards end of this month.*
- *Cheese Factory application (Ref: 21/00337/FUL) is still outstanding and no feedback has been received so far.*
- *Housing Scheme – Langlies Mead: The Estate has been working with the architect and planning consultants to*



try to get it implemented. All applications and conditions have been submitted, but no response from Basingstoke yet. The Estate will try to get the conditions approved before the existing planning consent for Langlies Mead expires at the end of June this year.

- The planning application for Permission in Principle (Ref: 21/01491/PIP) has been registered.*
- Scratchface Lane dog training application (Ref: 21/00744/RET) is still outstanding and no feedback has been received so far.*

11. Matters not dealt with elsewhere

Traffic: update on the progress of getting the 40mph measures put in place on the A339(Rod Bolt)

I have received reply from Mandy Ware regarding Hampshire's progress with implementing the agreed measures on the A339 speed signage.

Mandy advised that the works could be expected 'early summer' but was unable to give a better date as planning the work was awaiting the signage manufacture.

I will keep in contact with Mandy to confirm the final date.

12. A request of an open meeting from Nick White at the earliest:

- Agreed that an open meeting will be called as soon as gathering restrictions allow.*

13. Parish Council Financial summary and approval of Audit return

- Attached as an appendix*

13.1 The audit return for 2020/21 was reviewed and signed as evidence of approval.

13.2 Cllr Ives was authorised to instruct contractors to dig-out the dell behind the Barracks with a budget of up to £1500.

13.3 The Clerk was authorised to reimburse out of pocket expenses as follows: David Freer £50, Jun Thrussell £150.

Next meeting: (Open meeting to be called when restrictions allow.) Monday, Sport Club Pavilion. Meeting date is to be confirmed after 21st June 2021.

Meeting closed at 21:35pm

N.B. Nike White's email "Barracks cottages – flooding" was circulated to all Councillors on the 13th of May 2021. A budget of up to £1500 has been agreed to improve drainage by excavating The Barracks dell. It was also agreed that flood risk would be an ongoing agenda for the parish council. HPC would like to extend thanks to Nick White for the email and his thoughts on the wider aspects of land drainage.



Appendix 1: Police report, PC Andy Reid, for meeting held on May 17th 2021

REPORT TO CHAIRMAN HERRIARD PARISH COUNCIL
MAY 17 2021 PARISH ASSEMBLY

CRIME 2021

NON DWELLING BURGLARY	2	1 IN VILAGE
Attempted Theft of VEHICLE	1	Basmore Lane
CRIMINAL DAMAGE	1	PROLOCK & CARVIN
— " —"	2	CRICKS x 1 HERRSCHEN 1.
OTHER	1	

CRIME 2020

CRIMINAL DAMAGE	14	11 = CRICKS - 3 = WINDOW ETC
NON DWELLING BURGLARY	9	
THEFT	2	STEEL FENCE + 1
OTHER	2	
ASSAULTS	3	
PUBLIC ORDER	3	

CRIME 2019

NON DWELLING BURGLARY	18	RBL x 3 - Old Station x 2
OTHER CRIMES	3	
THEFT of VEHICLE	1	COMMERCE LINE - Used in Crime in Aiken. RENT OUT GARAGE
CRIMINAL DAMAGE	13	11 x CRICKS 2 x GATES
THEFT FROM VEHICLE	3	
THEFT	4	VINTAGE POST BOX, STABLE FENCES, PICTURE PLENES
ASSAULT DIS SITE	1	
DRUGS	1	VEHICLE STOPPED ON A339



Appendix 2: Chairman's report for Parish Council meeting to be held on May 17th 2021

This meeting would normally be our Annual Parish Assembly and open to all. As it is, Covid restrictions mean this is now the second year running that we have not been able to welcome residents to our annual assembly. The next regular PC meeting after this one will be in September. However, to give residents the chance to bring themselves up-to-date on Parish Council matters and raise issues of concern we will arrange an extraordinary open meeting when Covid restriction allow - hopefully in late June/early July.

I would like to thank all our Councillors and our Clerk for their efforts and commitment over the last 12 difficult months.

Rural Policing and Roads/traffic.

It has been increasingly difficult to maintain momentum on several of the issues that I reported on at our last meeting. Covid is only partly to blame, the various elections that have just taken place have also distracted the attention of people we have been lobbying. Election results mean we have to start communications with a new Police and Crime Commissioner and a new County Councillor. Other changes about to be announced will fundamentally alter our local policing resources and contacts available to us. Hopefully this won't be a "start again" situation but inevitably some of the work we have done will need to be refreshed.

We have received no further updates from the Minister for Roads on the DfT investigation into ways of dealing with excessive vehicle noise. Whatever measures ultimately emerge, we will need buy-in from Donna Jones our new Police and Crime Commissioner to consider how they can be funded. The ongoing support of Ranil Jayawardena MP on this subject and the recent efforts of Alton Town Councillor Tony Bayliss will also add local weight to our campaign for action.

Funding is in place for the additional speed warnings around the Scratchface Lane junction on the A339. Cllr Hill and Rod Bolt are continuing to chase for an installation timescale.

Greening campaign.

Cllr Gill Hill will set out her plans for the next phase.

Herriard Green.

Areas have been sown with wild flowers which should look wonderful when they have germinated. Thanks to Cllr Ives.

Herriard Green has seen heavy use during lockdown and complaints have been received about cars being driven and left on verges outside the car park. This has caused particular concerns about emergency service access along the road to the Herriard Green houses. It was agreed to move the double gates into the meadow to the edge of the road to prevent parking in this area. Instructions have been issued for this work and at the same time perimeter fences and gateways will be checked and serviced as needed.

As reported at our February meeting, B&DBC plan to start charging £500 pa for weekly and annual play area inspections. We have now agreed to take over the weekly inspections ourselves with training provided to Andy Casey and Paul Hill - many thanks to them for taking on this role. There is a proposal from Basingstoke District Association of Parish & Town Councils to seek a group reduction for independent annual/quarterly inspections and we have signalled that we would like to consider participating.

The new (Feb 2021) Dog walkers Code of Conduct has had some limited effect. The new signs do provide support for challenging users who are not complying. People with more than 2 dogs or more than 1 off the lead that I have spoken to have been understanding of the need for the new rules - we shall see how the summer goes.

Roads drainage.

Following the work done on the drainage into Herriard Green from King Johns Lane last year, it is proposed to improve water storage/drainage in the dell between the Barracks and Benbow cottages by removing the built up silt and rubbish. Contractors are being invited to quote for the work.

Planning and Langlies Mead - Cllr Jervoise will report

Gareth Davies

Chair - Herriard Parish Council



Appendix 3: Village comms/Sustainability report May 17th 2021, Cllr Hill

Greening Herriard

A Litter Pick took place on 11 April- 10 families took part. Thanks to Pat Pegg who helped organise. It was very successful and several bags of litter were collected from the side and back lanes around Herriard and at The Green. B&DBC collected litter from the A339 and The Avenue in the week before the litter pick. We could hold another litter pick in Autumn as a Phase 2 challenge.

Greening Herriard Phase 2 Rewilding- Craig Whitelock from Hants Wildlife Trust to give presentation on Rewilding 24th May to Parish Councillors and interested individuals. A big part of a sustainable community is that everyone is active and involved. Phase 2 aims to get everyone to donate 8 hours of time to improve the environment. We have to come up with possible options for community challenges and there's a vote at a Public Meeting (this could take place at the Open Meeting) where 4 community challenges are chosen and one activity to do at home.

I will be getting in touch with people who may be interested in forming a committee of organisers. Anyone interested in helping to please contact me.

A template for the Activ8 Rewild card from the Greening Campaign, which will be delivered to all households, (as for Phase 1) was shown to Councillors.

We had an offer of free trees for planting projects (*email dated 20 Feb) from Andrew Haining (eforests.co.uk). "We work with lots of wildlife trusts, community woodlands and community farms around the UK, supplying them with free trees for their nature reserves, rewilding projects, etc. Would you like free trees from us for any of your projects? We generally supply a minimum of 200 trees for projects but we can be fairly flexible." This could be a consideration for our Rewilding projects.

Village Comms-

Website updates: Greening Herriard- Sustainable Farming- article written and posted following my visit to Park Farm last December. Thanks to Joe Ives who is also writing regular farming articles in the Parish Mag along with Will Cheyney. Greening Herriard Phase 1 section on website updated.

Traffic

Update on roundels. Email sent to Mandy Ware HCC 5 May, who replied-"The works have been ordered through our highways contractor, Milestones, but we are waiting for a planned date for the works which I expect to be before the end of June. The proposed signing improvements have also been ordered and I anticipate this work will be completed within a similar timescale. I will advise further on a planned date as soon as we have further information from our contractor and have copied in Brian Caaney who has dealing with this project." Once a date is known I will ask Jun to put a notice up on Facebook.



Appendix 4: Financial summary - Herriard Parish Council Income and Expenditure 1/4/2020-15/5/2021

Herriard Parish Council Income and Expenditure 1/4/2020 to 31/3/2021			
Date	Chq	Payments	Total
07/04/2020	UNity Bank BP	Richard Falconer	£80.00
08/04/2020	UNity Bank BP	Zurich Ins	£840.05
17/04/2020	UNity Bank BP	Go Cardless Web Directions	£42.95
24/04/2020	UNity Bank BP	Jessica White – Copywriting services for Welcome Leaflet	£80.00
11/05/2020	Unity Bank BP	D Freer Clerks expenses	£200.00
11/05/2020	Unity Bank BP	HALC Affiliation fees	£167.49
11/05/2020	Unity Bank BP	WEL Medical, defibrillator	£1,500.00
12/05/2020	Unity Bank BP	Dave Ball Mowing	£200.00
15/05/2020	Unity Bank BP	Go Cardless Web Directions	£42.95
26/05/2020	Unity Bank BP	Terena Plowright	£50.00
29/05/2020	Unity Bank BP	K&N Surfacing Ltd	£26,880.00
10/06/2020	Unity Bank BP	Gareth Davies	£76.87
15/06/2020	Unity Bank BP	Norman Goodyear - new drainage grip Nashes Green	£45.60
17/06/2020	Unity Bank BP	Go Cardless Web Directions	£42.95
30/06/2020	Unity Bank BP	Bank Charges	£18.00
16/07/2020	Unity Bank BP	Go Cardless Web Directions	£42.95
17/08/2020	Unity Bank BP	Go Cardless Web Directions	£42.95
18/08/2020	Unity Bank BP	Knight Carpentry - Pavilion guttering repairs	£282.00
30/08/2020	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£260.00
30/08/2020	Unity Bank BP	BHM Electrical Services - Pavilion lighting upgrades	£3,558.00
01/09/2020	Unity Bank BP	Web Directions – Playground Covid signs	£63.29
17/09/2020	Unity Bank BP	Dave Ball Mowing	£600.00
17/09/2020	Unity Bank BP	Go Cardless Web Directions	£42.95
30/09/2020	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£260.00
30/09/2020	Unity Bank BP	Ashley House Printing	£103.00
30/09/2020	Unity Bank BP	Bank Charges	£18.00
15/10/2020	Unity Bank BP	Go Cardless Web Directions	£44.61
21/10/2020	Unity Bank BP	RCD Hoare, Hedge cutting	£374.00
21/10/2020	Unity Bank BP	JAL Jervoise Herriard Estate, Drainage work	£1,428.00
30/10/2020	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£180.00
17/11/2020	Unity Bank BP	Go Cardless Web Directions	£44.61
24/11/2020	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£160.00
24/11/2020	Unity Bank BP	Dave Ball Mowing	£1,085.00
14/12/2020	Unity Bank BP	Richard Falconer	£820.33
14/12/2020	Unity Bank BP	Web Directions – Dog signs	£90.00
21/12/2020	Unity Bank BP	Go Cardless Web Directions	£44.61
21/12/2020	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£200.00
31/12/2020	Unity Bank BP	Bank Charges	£18.00
15/01/2021	Unity Bank BP	Go Cardless Web Directions	£44.61
21/01/2021	Unity Bank BP	Annual Grant to Herriard Sports Club re Mowing	£500.00
25/01/2021	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£200.00
05/02/2021	Unity Bank BP	Andy Casey - Play area maintenance & report monitoring	£612.38
17/02/2021	Unity Bank BP	Go Cardless Web Directions	£44.61
26/02/2021	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£160.00
01/03/2021	Unity Bank BP	RP Gardening	£200.00
17/03/2021	Unity Bank BP	Go Cardless Web Directions	£44.61
23/03/2021	Unity Bank BP	Bennett's Home Shine - Play area cleaning	£200.00
31/03/2021	Unity Bank BP	Bank Charges	£18.00
		Total payments	£42,053.37
General Receipts			
Date	Ref		Total



27/04/2020	BP	B&DBC maintenance grant	£1,421.00
12/06/2020	BP	VAT refund on general exps (VAT on paths shown in restricted rec) below)	£1,372.31
26/05/2020		11 HVC reconciliation on account	£4,500.00
		HPC contribution transfer to restricted funds re paths	-£1,000.00
		HPC contribution transfer to restricted funds re defibrillator	-£750.00
16/07/2020	chq- via John Jervoise	Dog Training field rental	£150.00
22/07/2020	BP	Herriard BioPower annual grant	£1,000.00
24/09/2020	Pay in slip 000013	Greening fundraiser	£178.20
18/01/2021	chq 400042	Herriard Village Charity	£6,234.63
		Total General receipts	£13,106.14
		Restricted receipts	
07/04/2020	Defibrillator	Audient donation	£50.00
22/04/2020	Defibrillator	Herriard Ex Services Club	£250.00
22/04/2020	Defibrillator	Herriard & Lasham Royal British Legion	£250.00
	Defibrillator	HPC contribution transfer re defibrillator	£750.00
18/05/2020	Paths	John & Sara Jervoise re paths	£1,000.00
	Paths	HPC contribution transfer re paths	£1,000.00
26/05/2020	Paths	HVC grant re paths	£5,500.00
12/06/2020		11 VAT refund on paths inv	£4,480.00
02/11/2020		B&DBC CIL	£9,615.00
03/03/2021	BP	HCC funding for Roundels	£785.00
24/03/2021	BP	Herriard Bio Power - grant for roundels	£1,000.00
		Total Restricted receipts	£24,680.00
		Herriard Parish Council	
		Financial Year ending 31 March 2021	
		Bank reconciliation at:	31/03/2021
		Bank:	
		Current a/c	£14,828.13
		Less unpaid items	£0.00
		Plus receipts not banked	£0.00
		Net bank balance	£14,828.13
		Cash Book:	
		General Balance b/fwd	£3,995.36
		Plus general receipts	£13,106.14
		Less general payments	£13,673.37
		General Balance c/fwd	£3,428.13
		Restricted Balance b/fwd	£15,100.00
		Plus restricted receipts	£24,680.00
		Less restricted payments	£28,380.00
		Restricted Balance c/fwd	£11,400.00
		Total balance	£14,828.13
		Variance	£0.00



Herriard Parish Council Income and Expenditure 1/4/2021 to 15/5/2021			
			Vat Bfwd
Date	Chq	Payments	Total
09/04/2021	Unity Bank BP	P1- Green Campaign Phase 2	£50.00
15/04/2021	Unity Bank BP	P2 - Web Directions Go Cardless	£44.61
16/04/2021	Unity Bank BP	P3 - HALC membershop 2021/2022	£169.85
16/04/2021	Unity Bank BP	P4 - Zurich Insurance 01/05/2021 - 30/04/2022	£818.40
30/04/2021	Unity Bank BP	P5 - Bennett's Home Shine - Play Area cleaning	£200.00
05/05/2021	Unity Bank BP	P6 - DF&R Ives	£385.24
		Total payments	£1,668.10
Date	Ref	General Receipts	Total
26/04/2021	BP	R1 - B&DBC annual Parish grounds maintenance funding	£1,435.00
		Total General receipts	£1,435.00
		Restricted receipts	
		Total Restricted receipts	£0.00
Herriard Parish Council			
Financial Year ending 31 March 2021			
		Bank reconciliation at:	15/05/2021
		Bank:	
		Current a/c	£14,595.03
		Less unpaid items	£0.00
		Plus receipts not banked	£0.00
		Net bank balance	£14,595.03
		Cash Book:	
		General Balance b/fwd	£3,428.13
		Plus general receipts	£1,435.00
		Less general payments	£1,668.10
		General Balance c/fwd	£3,195.03
		Restricted Balance b/fwd	£11,400.00
		Plus restricted receipts	£0.00
		Less restricted payments	£0.00
		Restricted Balance c/fwd	£11,400.00
		Total balance	£14,595.03
		Variance	£0.00